

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket  
May 7, 2018

**ORDER**

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush commencing on, April 10, 2018, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing May 7, 2018.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is June 11, 2018, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

**pretrial conference shall be considered untimely.** A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

**April 10, 2018**

**The following cases are set at 9:00 a.m. before Judge Rush:**

18-03009-CR-S-BP	United States	Ami Miller
	v.	
-01	Cole Ryan Marshall	Ann Koszuth
16-03096-CR-S-BP	United States	Patrick Carney
	v.	
-01	Frank Patrick Lambert	David Mercer
18-05010-CR-SW-RK	United States	Ami Miller
	v.	
-01	James Loyd Wainright	David Mercer

18-03034-CR-S-MDH	United States	Randy Eggert
	v.	
-01	Jennifer Rulo	Ann Koszuth
18-05007-CR-SW-MDH	United States	Randy Eggert
	v.	
-01	Michael P. Hoss	Michelle Moulder
18-05008-CR-SW-MDH	United States	Randy Eggert
	v.	
-03	Vanessa A. Anderson	Penny Speake
-05	Kenneth D. Ingle	Kristin Jones
18-05009-CR-SW-BP	United States	Ami Miller
	v.	
-01	Richard Ray Thuerauf	Ian Lewis
18-03005-CR-S-MDH	United States	Jody Larison
	v.	
-01	John M. McKinney	Elizabeth Turner
18-03025-CR-S-MDH	United States	Casey Clark
	v.	
-01	Richard W. Toler	Ian Lewis

18-03031-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Sean Patrick O'Brien	Ian Lewis
18-03030-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Robert Phouc Huynh	Joe Passanisse
15-05008-CR-SW-RK	United States	Ami Miller
	v.	
-01	Michael Douglas Peterson	David Mercer
17-03088-CR-S-BP	United States	Jody Larison
	v.	
-01	Richard D. Friederich	Ian Lewis
17-5040-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Lasonya Poindexter	Michelle Law
17-03109-CR-S-RK	United States	Jim Kelleher
	v.	
-01	Noble Suazo	David Mercer

17-03126-CR-S-MDH	United States	Jody Larison
	v.	
-01	William F. Jones	Stuart Huffman
-02	Jeffery K. Woosley	Don Cooley
17-03104-CR-S-BP	United States	Jody Larison
	v.	
-01	Mark J. Altschuler	Dee Wampler
17-03130-CR-S-MDH	United States	Ami Miller
	v.	
-01	Steven Edward Moffis	Michelle Law
17-03121-CR-S-SRB	United States	Randy Eggert
	v.	
-01	Jonathan Williams	Erica Mynarich
-02	Anthony A. Bartoszkiewicz	Megan McCullough
17-03045-CR-S-MDH	United States	Ami Miller
	v.	
-01	Kelly Maritn Roods	Ian Lewis
17-03089-CR-S-BCW	United States	Ami Miller
	v.	
-01	George Ralph Pollock	Jason Coatney

17-03037-CR-S-SRB	United States	Abe McGull
	v.	
-01	Jose Aguliar-Cruz	Kristin Jones
-03	Lyndall Clarence Shive	Josh Roberts
-04	Dallas Ray Pendergrass	David Back
-05	Tracy Doyle	Alison Hershewe
-06	Jose Guillermo Gonzales	Marsha Jackson
-07	Jacob Mark Loo	Russ Dempsey

17-03096-CR-S-SRB	United States	Nhan Nguyen
	v.	
-02	Roosevelt Simpson	Darryl Johnson
-03	Michael L. Hester	Ann Koszuth
-04	Najee Boston	Adam Woody
-07	Lever L. Cook	Alison Hershewe
-08	Antonio J. Jones	Penny Speake

17-05030-CR-SW-BCW	United States	Nhan Nguyen
	v.	
-01	Heradio Rios-Zarate	Ian Lewis
-02	Rebecca Castillo	James Hayes

16-05026-CR-SW-MDH	United States	Abe McGull
	v.	
-01	Serigo Diaz-Ortiz	Darryl Johnson

16-03056-CR-S-MDH	United States	Abe McGull
	v.	
-01	Brandon D. McDonald	David Back
17-03038-CR-S-BP	United States	Jody Larison
	v.	
-01	Bradley Blas	Stuart Huffman
17-03144-CR-S-RK	United States	Jody Larison
	v.	
-01	Nathaniel R. Eisenhower	Shane Cantin
17-03073-CR-S-MDH	United States	Ami Miller
	v.	
-01	Clifford Benjamin Kinkade	Michelle Moulder
14-03106-CR-S-MDH	United States	Randy Eggert
	v.	
-01	Kenneth Friend	Stuart Huffman
18-03021-CR-S-MDH	United States	Patrick Carney
	v.	
-01	Michael S. Schindele	Joe Passanise

18-05001-CR-SW-MDH	United States	Randy Eggert
	v.	
-01	Jason Smith	Ann Koszuth
-02	Steven Ramirez	Brian Risley
-03	Saul Villa-Guzman	Josh Roberts
-04	Ronald Buckner	Shane Cantin
-05	Francisco Hernandez	Ben McBride
-06	Ruben Marin, Jr.	Ryan Reynolds
17-03007CR-S-RK	United Stats	Jody Larison
	v.	
-01	Randy G. Dabney	John Appelquist
-03	Christopher R. Mays	Kristin Jones
-04	Michael Boehm	Darryl Johnson
-06	Mark A. James	Penny Speake
18-05006-CR-SW-MDH	United States	Abe McGull
	v.	
-01	Rahmen A. Griffin	Ann Koszuth
18-03026-CR-S-RK	United States	Ami Miller
	v.	
-01	Christopher Paul Chmela	David Mercer



18-03035-CR-S-RK                      United States                      Randy Eggert

v.

-01                      Hardell Cornelius Miller                      Bob Lewis

18-03022-CR-S-RK                      United States                      Nhan Nguyen

v.

-01                      Mark A. Cole                      Michelle Moulder

18-03033-CR-S-MDH                      United States                      Jody Larison

v.

-01                      Dawaun White                      Ian Lewis

18-03020-CR-S-RK                      United States                      Steven Mohlenrich

v.

-01                      Milton Russell Cranford                      Nathan Garrett

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*/s/ David P. Rush*  
DAVID P. RUSH  
UNITED STATES MAGISTRATE JUDGE

Date: March 20, 2018